

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000020186

Entity Name: EMOCIONES CORP.

FILED
Mar 23, 2012
Secretary of State

Current Principal Place of Business:

12430 SW 31ST STREET
MIAMI, FL 33175 US

New Principal Place of Business:

12737 SW 42ND STREET
MIAMI, FL 33175 US

Current Mailing Address:

12430 SW 31ST STREET
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 27-5375614 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, NESTOR
12430 SW 31ST STREET
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERRERA,, NESTOR
Address: 12430 SW 31ST STREET
City-St-Zip: MIAMI, FL 33175 US

Title: VP
Name: HERRERA, ADELFA
Address: 12430 SW 31ST STREEET
City-St-Zip: MIAMI, FL 33175 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NESTOR HERRERA

PRES

03/23/2012

Electronic Signature of Signing Officer or Director

Date